Public Safety Committee Meeting

May 30, 2002 Warrenton Volunteer Rescue Squad 200 Hospital Drive, Warrenton, VA

Attendance Members present were Ray Graham and Harry Atherton. Staff present were Tony Hooper and Philip Myer. Guests from Fire & Rescue present were Tim Kimble, Chance Kimble, Butch Flippo, and Bo Taylor.

Call to Order Chairman Graham called the meeting to order at 7:00 pm

Agenda The agenda was adopted as presented.

Minutes The minutes of the April 25, 2002 meeting were approved as presented.

Time was given for all present to read the Deputy County Attorney's opinion distributed by Tony Hooper at the request of Mr. Graham. (See attached).

Public Safety Radio System: Tony Hooper asked for Fire & Rescue's input on the paging system and to work with CTA consultants to approve the objectives set for the volunteer Fire & Rescue voice paging system.

Further discussion was held in reference to the number of portables for Fire & Rescue included in the RFP.

Staffing Issue: Mr. Graham addressed the proposed staffing issue as continued from previous meetings. Specifically, discussion centered on the budgetary and FLSA components.

Tony Hooper presented the specifics pertaining to the objectives as proposed to increase the OES staffing as stated in the original document presented at the April Public Safety Meeting.

Further options were presented where less personnel would be available.

Roundtable: Prepare a Fire, Rescue and Emergency Services organizational chart to go with the proposed language change.

An announcement was made reference the O'Bannon Road fire on May 28th, where Firefighter Eddie Payne was injured. Philip stated he has charged one of the residents with Arson.

Discussion about county fueling policies for Fire & Rescue vehicles.

Topics for Next Meeting: 800 Mhz radio system update and, O.E.S. personnel staffing if it is still an issue. The next meeting will be held June 27, 2002 at Company 6, the Warrenton Volunteer Rescue Company.

There being no further business before the Committee, the meeting was adjourned at 8:30 pm.